



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065, INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

To,

Date: 28/03/2024

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 531758

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE vide Reference No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons or class of designated persons from 1st April, 2024 till 48 Hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st March, 2024.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Result of the Company for the quarter ended on 31st March, 2024 will be informed in due course.

Accordingly, all connected/designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company either directly or indirectly during the aforesaid period.

You are requested to take the same on record.

Thanking You,

For G.K. Consultants Limited

**KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER**